

## **REVISED AGENDA ITEM 1**

### **Board of Directors**

**November 5, 2008, 9:30 a.m.**

Location:

San Bernardino Associated Governments  
1170 W. 3<sup>rd</sup> Street, San Bernardino

### **Consent Calendar**

#### **1. Information Relative to Possible Conflict of Interest**

Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

*This Agenda Item has been revised to show the Subcontractors for Item No. 26, regarding RMC Inc.*

- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

***Minute Action***

REVISED AGENDA ITEM: 1

**Date:** November 5, 2008

**Subject:** Information Relative to Possible Conflict of Interest

**Recommendation\* :** Note agenda items and contractors/subcontractors, which may require member abstentions due to possible conflicts of interest.

**Background:** In accordance with California Government Code 84308, members of the SANBAG Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual, except for the initial award of a competitively bid public works contract. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Principals & Agents	Subcontractors
12	C07075-1	Van Scoyoc Associates <i>Steve Palmer</i>	None
13	P08208-01	PB Consult Inc. <i>Kent Olsen, Principal Consultant</i>	N/A
13	P08209-01	KPMG Corporate Finance LLC <i>Andy Garbatt Managing Director</i>	N/A
13	P08210-01	Nossaman, Guthner, Knox & Elliott LLP <i>Corey Boock Partner</i>	N/A

\*

*Approved  
Board of Directors*

*Date:* \_\_\_\_\_

*Moved:* *Second:*

*In Favor:* *Opposed:* *Abstained:*

*Witnessed:* \_\_\_\_\_

14	C06-002-01	Arellano Associates <i>Genoveva Arellano</i> <i>Principal</i>	N/A
15	C91-034-17	Fluor Daniel <i>Greg Amparano</i> <i>Vice President</i>	The Nettleship Group
16	C04-008-03	DMJM Harris <i>Mario A. Montes, P.E.</i> <i>Associate Vice President</i>	TCR Earth Mechanics Inc. LSA Environmental Associates STB Landscape Architecture
17	C99-030-08	Parsons Brinckerhoff Quade & Douglas, Inc. <i>David A. Thomas, President</i>	T.Y. Lin Intl. Group Delta EMI Associated Engineers CH2M Hill CNS Engineers Televant PMK PBS&J formerly W. Koo & Associates Vijay Mididaddi Katz, Okitsu & Associates
21	C09081	LA Kings Hockey Club Josh Veilleux	N/A
26	C09092	RCM Inc. <i>Jamal Salman, P.E.</i> <i>Principal</i>	DMJM Harris LSA Associates, Inc. ACT Consulting Engineers David Evans & Assoc., Inc. Earth Mechanics, Inc. Global Environmental Network, Inc. LDP Design Group PQM, Inc.
27	C09-095	HNTB	DMJM Harris AEI CASC Consulting FPL and Associates, Inc.

**Financial Impact:** This item has no direct impact on the SANBAG budget.

**Reviewed By:** This item is prepared monthly for review by SANBAG Board and Committee members.